

GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **March 10, 2021**
Call to Order: **9:00 a.m.**
Location: **Microsoft Teams Meeting**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 3. ADOPT AGENDA**
- 4. CONFIRMATION OF MINUTES**
 - 4.1. Governance Advisory Committee Minutes - February 17, 2021
- 5. INTERGOVERNMENTAL AFFAIRS**
 - 5.1. RMA Spring 2021 Resolutions
- 6. LEGISLATIVE AND LEGAL SERVICES**
 - 6.1. Review of DRAFT Bylaw 21-2021 Meeting Procedures Bylaw - continued
 - 6.2. Governance Advisory Committee Bylaw
Review of potential provisions for the Governance Advisory Committee bylaw.
- 7. REVIEW OF ANNUAL WORK PLAN**
 - 7.1. Work Plan
- 8. ADJOURNMENT**